2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043714

Entity Name: PARADOR DE LA COLINA, CORP.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11200 W FLAGLER ST 11200 W FLAGLER ST SUITE 113 SUITE 113

MIAMI, FL 33174 MIAMI, FL 33174 **Current Mailing Address:**

5580 NW 107 AVE 5580 NW 107 AVE UNIT #1201 UNIT #1201

DORAL, FL 33178 DORAL, FL 33178 US

FEI Number: 54-2107086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICA HOME INVESTMENTS, CORP. 6034 SW 24ST MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

New Mailing Address:

OFFICERS AND DIRECTORS:

Title:

BURGOS, CESAR E Name:

11200 W FLAGLER ST, STE 113 Address:

City-St-Zip: MIAMI, FL 33174 US

Title: VΡ

Name: BURGOS, DIANA P

Address: 5580 NW 107 AVENUE APT 1201

MIAMI, FL 33178 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PV SIGNATURE: CESAR E BURGOS 04/27/2011